

Mayor and City Council Regular Session Agenda City Hall - Council Chambers Monday, June 3, 2013, 7:30 PM

Revisions

Announcements - revised
Correspondence - additional
Minutes - two sets added
Departmental Monthly Reports - section added

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF MINUTES
 - A. Regular Session Held May 6, 2013
 - B. Work Session Held May 13, 2013

V. <u>APPOINTMENTS</u>

(appointments to volunteer boards, committees and commissions, made by the Mayor and confirmed by the City Council)

A. Reappointment to the Commission on Landlord-Tenant Affairs

VI. OATH OF OFFICE

A. Oath of Office to Commission on Landlord-Tenant Affairs Member

VII. PRESENTATIONS

(certificates from the City and to the City, as well as staff or citizen presentations on topics)

A. <u>Presentation of the Maryland Municipal League's District 5 Winner</u> for the Statewide "If I Were Mayor..." Essay Contest

B. CHARACTER COUNTS! Person of Character Award

VIII. PUBLIC COMMENTS

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda – each speak three minutes)

IX. PUBLIC HEARING

(public testimony will be heard following presentations – each speaker three minutes)

A. An Emergency Ordinance to Amend Chapter 2 of the City Code Entitled "Administration," Article II Entitled "Municipal-County Relations," Section 2-6 Entitled "Exemption from Montgomery County Legislation and Regulations With the City" so as to Delete the Provisions of Chapters 16 and 19 of the Montgomery County Code Entitled "Elections" and "Erosion, Sediment Control and Storm Water Management", Respectively, as Being Applicable and Enforceable Within the City

X. FROM THE MAYOR AND CITY COUNCIL

- A. Announcements
 - a. After Closed Session Held May 28, 2013
 - b. <u>Committee Vacancies</u>
 - c. <u>Commission on Landlord-Tenant Affairs Vacancies</u>
 - d. Planning Commission Vacancies
 - e. Animal Control Board Vacancy
 - f. Election Judges for 2013
 - g. Upcoming Work Session June 10, 2013
 - h. <u>June 2013 Upcoming Activities and Events</u>
- XI. FROM THE CITY MANAGER
- XII. ECONOMIC DEVELOPMENT UPDATE
- XIII. ORDINANCES / RESOLUTIONS / REGULATIONS

(ordinances and resolutions to be introduced or adopted following appropriate procedures required by the City Code, or resolutions that may require discussion by the Mayor and City Council prior to approval)

- A. An Ordinance to Adopt the City Budget for the Fiscal Year July 1, 2013, through June 30, 2014, and Levying an Ad Valorem Tax on all Assessable Property Within the City of Gaithersburg, Maryland
- B. <u>Establishing a Constant Yield Tax Rate for the City of Gaithersburg</u> for the Fiscal Year July 1, 2013 through June 30, 2014
- C. Resolution Codifying and Updating a Schedule of Fees, Charges, Fines and Forfeitures as Provided for in the Ordinances of the City of Gaithersburg

XIV. STAFF GUIDANCE

- A. Opportunity Grant Recommendation for MANNA Food Center
- B. Opportunity Grant Recommendation for Catholic Charities, Spanish Catholic Center

XV. FROM THE CITY ATTORNEY / OTHER STAFF

XVI. CORRESPONDENCE

(Weekly external and internal correspondence to Mayor and City Council, no discussion)

- A. From Staff None to Date
- B. From Outside

XVII. DEPARTMENTAL MONTHLY REPORTS

A. April 2013

XVIII. <u>ADJOURNMENT</u>

To confirm accessibility accommodations, please contact Doris Stokes at 301-258-6310, or email DStokes@gaithersburgmd.gov.

Please turn off all cellular phones and pagers prior to the meeting. Hand held signs brought may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

ANNOUNCEMENTS

The next Mayor and City Council Regular Session will be held Monday, June 17, 2013, at 7:30 PM.